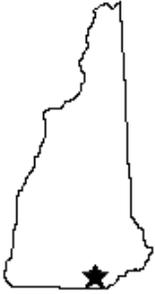


TOWN OF HUDSON

Budget Committee

Jonathan Maltz, Chairman · Michael Buczynski, Vice-Chairman

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Budget Committee Meeting Minutes November 25, 2013

A. Call to Order

Chairman Jon Maltz called the meeting to order at 7:04pm.

B. Pledge of Allegiance

Stuart Schiederman led the Pledge of Allegiance.

C. Attendance

Members Present: Chair Jonathan Maltz, Vice-Chair Michael Buczynski (arrived 7:05),
Jim Barnes, Randy Brownrigg,
Stephen Nute, Stuart Schniederman, Ted Trost
Selectman Liaison Ted Luszey,
School Board Liaison Patty Langlais

Members Absent: John Drabinowicz, Joyce Goodwin

D. Public Input

None provided.

E. Reports of Committees

School Board:
Nothing at this meeting.

Board of Selectmen
Nothing at this meeting.

F. Acceptance of minutes

- Nov. 21, 2013 – deferred to Dec. 2 meeting.

G. Town Budget Presentation

1. Assessing

Town Assessor Jim Michaud presented the budget request for the Assessing department. There is a \$90,000 increase in the request to cover a town-wide reassessment in FY 2015.

2. Town Clerk/Tax Collector

Town Clerk Patti Berry presented the budget request for the Town Clerk/Tax Collector.

3. Moderator

Kathy Carpentier presented the budget request for the Moderator.

4. Supervisor of Checklist

Kathy Carpentier presented the budget request for the Supervisor of the Checklist.

5. Fire

Chief Robert Buxton presented the budget request for the Fire Department.

6. IT

IT Director Lisa Nute and John Bieke presented the budget request for the IT department.

Motion: Mike Buczynski moved to request DRA whether it was possible to present the budget in separate department budget accounts on the Town Warrant ballot and whether there was any effect to transferring monies among the departments, seconded by Ted Trost.

Vote:

Motion failed 2 in favor (Jon Maltz, Mike Buczynski) 7 opposed.

Chairman Maltz declared a recess at 8:43pm.

The meeting was reconvened at 8:53pm.

7. BOS/Town Buildings

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for Town Buildings account.

8. Town Poor

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Town Poor account.

9. Legal

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Legal account.

10. Finance

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Finance Department.

11. Insurance

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Town Insurance accounts.

12. Community Grants

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Town Community Grants account.

13. Patriotic Purposes

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Patriotic Purposes account.

14. Other Expenses

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the "Other Expenses" account.

Motion: Randy Brownrigg moved to reduce the Gas / Fuel Contingency account (account 5940-304) from \$25,000 to \$10,000. Motion died due to lack of a second.

15. Hydrant Rental

Town Administration Steve Malizia and Kathy Carpentier presented the budget request for the Hydrant Rental account.

H. Other Business/Comments

Motion: Mike Buczynski moved to request investment guidelines from the Trustees of the Trust Funds. Motion seconded by Randy Brownrigg.

Vote:

Motion passed 7 – 2 (Ted Luszey, Stuart Schniederma opposed).

I. Adjournment

Motion: Patty Langlais moved to adjourn. Motion seconded by Randy Brownrigg.

Vote: Motion passed 9-0.

Meeting adjourned at 9:40pm.

November 25, 2013

Jim Barnes.

Clerk